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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAZEEY'S COLLECTION, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JAN -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 JAN -7 PM 11:00  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF CORPORATION**

**OF**

**HAZEY'S COLLECTION, INC.**

The undersigned Corporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Corporation.

**FILED**  
99 JAN -7 11:25:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES I NAME**

The name of the corporation shall be: **HAZEY'S COLLECTION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 12695 SW 144th Terrace, Miami, Florida 33186

**ARTICLE III CAPITAL STOCK**

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT ONE (\$1.00) DOLLARS PAR VALUE.

**ARTICLE IV RESIDENT AGENT**

The name and address of the initial registered agent is: JOSE M. MATUSINSKY at 7064 SW 114th Place, Unit-D, Miami, Florida 33173.

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is (are):

TATIANA MATUSINSKY-LOWRIE  
12695 SW 144th Terrace  
Miami, Florida 33186

President

DONALD C. LOWRIE  
12695 SW 144th Terrace  
Miami, Florida 33186

Vice-President

JOSE A. MATUSINSKY  
5725 SW 56th Street  
Miami, Florida 33155

Secretary/Treasurer

**ARTICLE VI DIRECTOR(S)**

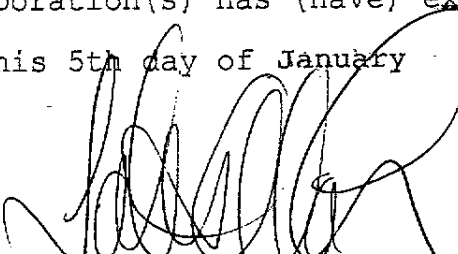
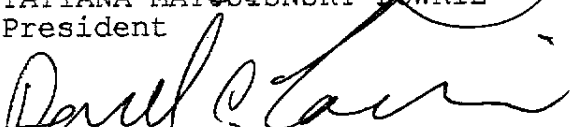
The name(s) and street address(es) of the directors(s) to these Articles of Corporation is (are):

TATIANA MATUSINSKY-LOWRIE  
12695 SW 144th Terrace  
Miami, Florida 33186

DONALD C. LOWRIE  
12695 SW 144th Terrace  
Miami, Florida 33186

JOSE A. MATUSINSKY  
5725 SW 56th Street  
Miami, Florida 33155

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 5th day of January 1999.

  
\_\_\_\_\_  
TATIANA MATUSINSKY-LOWRIE  
President  
\_\_\_\_\_  
DONALD C. LOWRIE  
Vice-President  
\_\_\_\_\_  
JOSE A. MATUSINSKY  
Secretary/Treasurer

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**HAZEY'S COLLECTION, INC.**

2. The name and address of the registered agent and office is: ---

JOSE M. MATUSINSKY  
7064 SW 114th Place, Unit-D  
Miami, Florida 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
JOSE M. MATUSINSKY

FILED  
99 JAN -7 11:55  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

DATE January 5, 1999